

Minutes of the Executive Committee Meeting

The Executive Committee of the McLean County Board met on Tuesday, October 12, 2004, at 4:30 p.m. in Room 404, Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Chairman Sweeney, Members Sorensen, Berglund, Bass, Bostic, Gordon, Hoselton and Segobiano

Members Absent: Member Renner

Invited Member: Member Nuckolls

Staff Present: Mr. John Zeunik, County Administrator, Mr. Terry Lindberg, Assistant County Administrator, Ms. Jude LaCasse, Assistant to the County Administrator

Department Heads/
Elected Officials

Present: Mr. Craig Nelson, Director, Information Services; Ms. Jackie Dozier, County Auditor

Others Present: None

Chairman Sweeney presented the minutes from the September 14, 2004 Executive Committee meeting for approval.

Motion by Bass/Gordon to approve and place on file the minutes of the September 14, 2004 meeting.
Motion carried

Chairman Sweeney presented eight reappointments, one appointment and three resignations for which the Committee's advice and consent is sought.

Motion by Berglund/Bostic to recommend approval of the reappointments, appointment and resignations as recommended by the Chairman.
Motion carried.

Chairman Sweeney presented one item for action, namely a Request for Approval of an Intergovernmental Agreement between the Village of Colfax and McLean County to Implement and Support an Integrated Justice Information System.

Motion by Gordon/Sorensen to recommend approval of the Intergovernmental Agreement between the Village of Colfax and McLean County to Implement and support an Integrated Justice Information System.
Motion carried.

Mr. Duffy Bass, Chairman, Transportation Committee, reported that the Transportation Committee had one item for action. As background, he indicated that, through the cooperation of the City of Bloomington Engineer and the County Engineer, an agreement was reached on a Jurisdictional Transfer on County Highways 26 and 28. The County Highway 26 and 28 transfer includes Six Points Road from Morris Avenue to Oakland Avenue, Oakland Avenue from Six Points to Euclid, Euclid from Oakland to Washington (which had been a County Highway extension), and Bloomington Heights Road from Washington Street to Illinois State Route 9. Mr. Bass indicated that the City will be providing the engineering and right-of-way acquisition for the Six Points project. There will be upgrading done to the roads to match 20% of the Federal Aid Urban Project on Six Points Road, improving it to three and four lanes. He further reported that the Jurisdictional Transfers would happen, upon IDOT's approval, except the portion of Ireland Grove Road from Stride Drive to Towanda Barnes Road, which will occur upon approval of the City Council and County Board. The County also agreed to resurface Oakland Avenue from the Goose Creek Bridge to Six Points Road.

Motion by Bass/Berglund to recommend approval of the Jurisdictional Transfers Agreement between McLean County and the City of Bloomington for CH 26 and CH 28 (Ireland Grove Road).
Motion carried.

Chairman Sweeney asked if the Committee had any questions for Mr. Bass. Hearing none, he thanked him.

Mr. Matt Sorensen, Chairman, Finance Committee, reported that the Finance Committee had three items for action, the first two of which will be grouped together. The first is a request for approval of a Resolution of the McLean County Board authorizing the McLean County Health Department to participate in an Intergovernmental Mutual Aid Agreement to establish and operate the Illinois Public Health Mutual Aid System (IPHMAS) and the second is a request for approval of an Intergovernmental Mutual Aid Agreement for the establishment of the Illinois Public Health Mutual Aid System (IPHMAS).

Motion by Sorensen/Gordon to recommend approval of a Resolution of the McLean County Board Authorizing the McLean County Health Department to Participate in An Intergovernmental Mutual Aid Agreement To Establish and Operate the Illinois Public Health Mutual Aid System (IPHMAS) and to recommend approval of an Intergovernmental Mutual Aid Agreement for the Establishment of the Illinois Public Health Mutual Aid System (IPHMAS).
Motion carried.

Mr. Sorensen presented the third request, namely a request for approval for a change in the polling place for Arrowsmith Township, which came from the County Clerk and originated with the Arrowsmith Township Supervisor to meet ADA requirements for that precinct.

Motion by Sorensen/Bass to recommend approval of the request for a Change in the Polling Place for Arrowsmith Township.
Motion carried.

Chairman Sweeney asked if the Committee had any questions for Mr. Sorensen. Hearing none, he asked Vice Chairman Nuckolls to present the Justice Committee Report.

Mr. Bob Nuckolls, Vice Chairman, Justice Committee noted that the Justice Committee brings four items for action to the Executive Committee. The first is a request for approval of Agreement #601170 "McLean County Domestic Violence Multi-Disciplinary Team Program" between the McLean County State's Attorneys Office and the Illinois Criminal Justice Information Authority.

Motion by Nuckolls/Sorensen to recommend approval of Agreement #601170 "McLean County Domestic Violence Multi-Disciplinary Team Program" between the McLean County State's Attorneys Office and the Illinois Criminal Justice Information Authority.
Motion carried.

Mr. Nuckolls presented the second item for action, which is a request for approval of an Emergency Appropriation Ordinance Amending the Fiscal Year 2004 Combined Annual Budget and Appropriation – State's Attorneys Office 0020 – Domestic Violence Multi-Disciplinary Team Program – ICJIA Grant.

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Motion by Nuckolls/Bostic to recommend approval of an Emergency Appropriation Ordinance amending the Fiscal Year 2004 Combined Annual Budget and Appropriation Ordinance – State’s Attorneys Office 0020 – Domestic Violence Multi-Disciplinary Team Program – ICJIA.
Motion carried.

Mr. Nuckolls presented the third item for action, namely a request for Approval of Agreement #601171 “McLean County Domestic Violence Multi-Disciplinary Team Program” between the McLean County Sheriff’s Department and the Illinois Criminal Justice Information Authority.

Motion by Nuckolls/Bostic to recommend approval of Agreement #601171 “McLean County Domestic Violence Multi-Disciplinary Team Program” between the McLean County Sheriff’s Department and the Illinois Criminal Justice Information Authority.
Motion carried.

Mr. Nuckolls presented the final action item, which is a request for approval of Agreement #601174 “McLean County Domestic Violence Multi-Disciplinary Team Program” between McLean County Court Services and the Illinois Criminal Justice Information Authority.

Motion by Nuckolls/Bass to recommend approval of Agreement #601174 “McLean County Domestic Violence Multi-Disciplinary Team Program” between the McLean County Court Services and the Illinois Criminal Justice Information Authority.
Motion carried.

Chairman Sweeney asked if the Committee had any questions for Mr. Nuckolls. Hearing none, he thanked him.

Mr. George Gordon, Chairman, Land Use and Development Committee, reported that the Land Use and Development Committee had no items for action.

Chairman Sweeney asked if the Committee had any questions for Mr. Gordon. Mr. Sorensen asked Mr. Gordon if he had a status report on the Prairieland subdivision development west of Bloomington. Mr. Gordon indicated that he has been receiving monthly status reports, which show that the principal street is ready to be put in and that most of the questions raised had been answered. However, more questions have been raised that have not been answered to

date. Mr. Gordon indicated that some, but not all, of the projected progress is being made. Chairman Sweeney asked what is meant by the "primary street." Mr. Gordon replied that he did not know the name of the street, but it will be the major street in the Prairieland Subdivision. He noted that the certification of the sewer systems, which precedes development of the street, is almost complete. Ms. Bostic reported that she has been receiving several phone calls from residents in Apollo Acres regarding the noise of the activity in the evening, as well as concerns regarding the detention pond, and complaints about the weeds and debris. Mr. Gordon indicated that the monthly reports received from Mr. Tracy do not reflect these problems. Ms. Bostic expressed concerns regarding the situation. Mr. Segobiano reported that he, too, has received calls which he referred to Ms. Bostic. Mr. Segobiano indicated that the EPA is sending a representative to check on some possible ground contamination on Wednesday, October 13th.

Chairman Sweeney asked if the Committee had any other questions for Mr. Gordon. Hearing none, he thanked him.

Ms. Diane Bostic, Chairman, Property Committee, reported that the Property Committee had one item for action, which is a request for approval of an Emergency Appropriation Ordinance Amending the Fiscal Year 2004 Combined Annual Appropriation and Budget Ordinance – Public Building Commission Lease Fund 0161, Government Center Building 0115.

Motion by Bostic/Berglund to recommend approval of the Emergency Appropriation Ordinance Amending the Fiscal Year 2004 Combined Annual Appropriation and Budget Ordinance – Public Building Commission Lease Fund 0161, Government Center Building 0115.

Motion carried.

Ms. Bostic reported that the Property Committee approved a request from Jennifer Ho, Risk Management, to display Silent Witness Exhibits in the lobby of the Law and Justice Center and to place purple ribbons on the lawn of the Law and Justice Center on behalf of the Corporate Alliance to End Partner Violence (CAEPV). This display is in conjunction with the Domestic Violence awareness project.

Chairman Sweeney asked if there were any questions for Ms. Bostic. Mr. Sorensen commented on the media coverage of the City and County spending money, citing the Government Center as an example. He asked what was spent per square foot on this facility and what would it have cost on the open market. Mr. Zeunik replied that there are plans to have an Open House the first

Sunday in November, at which time a brochure will be available that will include the total cost per square foot occupied by the City and the County and the total cost for the building. Mr. Zeunik indicated the information could be made available to at the Board meeting. Mr. Sorensen requested that the media be made aware that the City of Bloomington and McLean County Government did a service to the community by renovating the building at a cost that will save the City and the County a lot of money.

Ms. Bostic reported that the Property Committee reviewed the plans for the renovation of the Seventh Floor of the Law and Justice Center, which will house the entire Court Services Department, including both Juvenile Courts Services and Adult Court Services. She also reported that the initial plan was for the work to be done by Facilities Management, but it was learned that, according to PBC enabling law, it must be contracted out. Chairman Sweeney reported that he had researched the cost of the work done on the Government Center Building, noting that the cost was approximately \$80-\$85 per square foot versus a new building that would have cost approximately \$185-\$190 per square foot.

Chairman Sweeney asked if there were any further questions for Ms. Bostic. Hearing none, he thanked her.

Mr. Zeunik presented two of the three budgets under the oversight of the Executive Committee. The first is the Information Services Department. In summary, Mr. Zeunik reported that revenue is up in Fiscal Year 2005 over Fiscal Year 2004. This increase is a result of the transfer from other funds, namely the County Highway Department Fund 0120, the Recorder's Document Storage Fund 0137, the Circuit Clerk's Court Automation Fund 0140 and the County Collector's Automation Fund 0168. Mr. Zeunik reported that the total operating budget for Information Services is \$1,821,246, which is down 7.6% over the FY'2004 Adopted Budget. The only change is the grant-funded GIS Specialist position, currently housed at the Highway Department, being shifted into Information Services in 2005 to broaden the level of support to all County offices and departments, in addition to the support that is provided for the Highway Department. Mr. Zeunik noted there is very little change in the Material and Supply accounts, the Contractual Services accounts and the Capital Outlay accounts.

Motion by Berglund/Gordon to recommend tentative approval of the Information Services Department 0001-0043 FY 2005 Recommended Budget as submitted.

Chairman Sweeney asked if there were any questions for Mr. Nelson. Mr. Sorensen asked what is the current rotation on computer equipment. Mr. Nelson replied that a 48-month rotation is being established. Mr. Segobiano asked about the travel expenses as listed in the FY'2005 Recommended Budget. Mr. Zeunik indicated that Information Services should be the only department with a significant difference in travel expense, as the IS staff spends a great deal of time traveling to different County facilities, using their own private vehicles.

Motion carried.

Mr. Zeunik presented the second budget, the County Administrator's Office 0001-0002. He noted that there is no revenue in the County Administrator's Budget and the total Operating Budget of \$418,490 represents a 1.04% increase over the FY'2004 Adopted Budget. There is no change in the staffing level and very little change in other expenditures. Mr. Zeunik reported that the Auditing and Accounting Services is out for bid this year, since the current auditor finished a three-year engagement.

Motion by Bostic/Gordon to recommend tentative approval of the County Administrator's Office 0001-0002 FY'2005 Recommended Budget as submitted.

Mr. Sorensen asked if the Recommended Budget allowed for the compensation increase for Mr. Zeunik recommended by the Executive Committee and approved by the Board in June, 2004. Mr. Lindberg replied that it is included in the FY'2005 Recommended Budget.

Motion carried.

Chairman Sweeney asked if the Committee had any other questions for Mr. Zeunik. Hearing none, he thanked him.

Chairman Sweeney presented the September 30, 2004 bills as recommended and transmitted by the County Auditor for payment. The fund total for the month is \$255,918.93.

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Motion by Bostic/Bass to approve the Executive Committee bills for September 30, 2004 as presented to the Committee by the County Auditor.
Motion carried.

There being no further business to come before the Committee, the meeting was adjourned at 5:06 p.m.

Respectfully Submitted,

Judith A. LaCasse
Recording Secretary